

BOARD OF OVERSEERS

LYNN MONTHLY MEETING

Monthly Mtg
Board of Overseers
1922 - 1963
NEW ENGLAND YEARLY
MEETING OF FRIENDS

TODAY

APPOINTMENTS...

DATE	DATE
9:00	9:00
10:00	10:00
11:00	11:00
12:00	12:00
1:00	1:00
2:00	2:00
3:00	3:00
4:00	4:00
5:00	5:00
Evening	Evening

Asst. Sup't. ^{W. H. D.} William Kitchum
Asst. " Emma A. Fisher
Sup't Ethel. Fisher
Treas. Edward Woard

Executive Committee

Librarian Gustavus
G. A. Austin
Ruth A. Austin

Primary Department

Sup't. Alice S. Brewell

Asst. Sup't. Treacel
Asst. Ruby Gneström

Librarian. Ethel Kitchum.
Edward ^{Hard} Woard
Edward Woard

101.42.1A
3

This Book Rebound. February 1939.

February 1922 - May - 1963

MM

No.	Lynn Monthly Mtg
100-42-14	Board of Overseers
3	1922 - 1963
Lynn Overseers 1922-1963	NEW ENGLAND YEARLY MEETING OF FRIENDS



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Annual meeting of the Board of Overseers
February 10th 1922 -

Lucy T. Herbert is appointed Clerk and
Edmund F. Buffinton Treasurer for the
current year.
The records of the last meeting were read and
approved.

Edmund F. Buffinton reported for the Committee
who were asked to confer with George L. Crossman,
that they had talked with him, and sent
him papers as desired, and were awaiting
a reply.

The Committee (Cyrus Jones and Edmund
F. Buffinton) appointed April 24th 1919,
to attend to the transfer of the East Lynn
Chapel property to Lynn Preparative Meeting
report the matter is still claiming their
attention.

* The report of the Treasurer has been read
and is directed to be forwarded to the
Monthly Meeting.

Adjourned

Lucy T. Herbert. Clerk,

* We are informed by the Monthly Meeting
that Marion Millett and Florence Smith
requested for \$0.00 each from the Alice
Needham Fund, which request was
granted, and our Treasurer is authorized
to pay them the respective amounts.

At a called Meeting of the Board of
Overseers held May 9th 1922 -

The records of the last meeting were
read.

Cyrus Jones and William Folkins
were asked to call on Charles Burke.

We have received and read at this
time a letter from George L. Cornwell
in reply to the one sent him by
the Clerk (as directed at the Jan 1
Meeting) relative to the payment of
the note held by the Trustees.

enclosing a check to the Monthly
Meeting for *1086.67 - being the
*1400.00 paid for the land adjoining
the Chapel, together with interest
at 6 per cent from April 1st 1919, to Nov 30th
1921.

We authorize Edmund F. Buffinton - Treasurer
to sign the receipt, after the check has
been accepted by the Monthly Mtg,
and properly endorsed.

We authorize the Treasurer to loan to
the Trustees a sum not to exceed
*2000.00

Adjourned

Sucy J. Webster -
Clerk -

At a special meeting of the Board of Overseers held on April 2nd.

It was decided to cancel the notes given by Warren C Taylor for money loaned for his education in consideration of his conscientious faithful life and devotion to the interests of the Friends Society. He having paid up what he has been able to. The amount remaining being \$387.96.

Lucy T. Kuebel. Clerk.

March third 1922

At the request of Bessie Smith the Overseers gave her \$50.00 for Florence Harmon

June 14th A demand note of \$100.00 was taken from Joseph Timble which has been paid.

1922 Sept 14th The Overseers granted Ethel Burk
\$200.00 toward her expenses at Earlham
College.

Tuesday Nov 21st 1922 - At a called mtg which was decided should take the place of the regular meeting on Nov 30th.

Cyrus Jones reported having called on Charles Burk and wished that Kenneth Folger might call soon.

Bessie Smith & Anna Paige were appointed to call on Irene Giles Gore - and Bessie Smith and Lucy T. Kuebel - on Ethel Mordy.

A request from Marion Mallett for the loan of a sum of money not to exceed \$100.00 was presented and voted with.

Adjourned to the care of the Clerk.

Signed Lucy J. Herbert Clerk.

Annual
Meeting.
1923

The Annual meeting of the Overseers of Salem Monthly Meeting was held third month eighth 1923
Present - John N. Mader, Mary S. Paige Emma Fisher, Lucy J. Herbert.

The Committees appointed to make calls have not yet attended to their appointment.

We appoint John N. Mader to act with Cyrus Long in the transference of the East Lynn Chapel Property to Lynn Preparative Meeting, and ask that it be attended to immediately.

It is with a feeling of deep loss that we record the death of our Treasurer Edmund F. Buffinton, on Feb 14th of this year. His faithful and efficient service in this capacity has been greatly appreciated.

No report for the year 1922 duly audited has been read and accepted. we direct it to be forwarded to the Monthly Meeting.

We appoint Mary S. Paige to act as treasurer until the Monthly Meeting decides what action to take in the matter of the Care of the Trust Funds -

Adm'd - Lucy J. Herbert - Clerk -

Meeting of the Board of Overseers of
Salem Monthly Meeting Held - April 119th
1923.

Present - Cyrus Jones - John N. Mader - William Folkins
Meany S. Paige - Harriet McLennan Mabel Smith
and Lucy T. Herbert

Cyrus Jones reported they had interviewed Charles
Leighton again with reference to the transference
of the East Lynn Chapel Property and would have
it attended to as soon as possible.

From P. & B. Boyce fund, We are invited in appropriating fifty dollars
for school expenses of the Lee Harmon -
and the Treasurer is authorized to pay her
the said amount.

Adjourned

Lucy T. Herbert Clerk,

Meeting of Overseers May 2nd 1923 - Present -

Joseph S. Trumble has asked for the loan of
\$100.00 to be paid back in monthly installments -
of \$10.00 - We decide to grant his request from
the income of the Julia Ann Boyce Fund -

Lucy T. Herbert Clerk -

At a called meeting of the Board of Overseers held July 3rd 1923,

The Trustees have asked that the Board of Overseers, consider the following proposition, to loan them money for improvements at 84-88 Silsbee st - Having done so we hereby authorize the Treasurer of the Board of Overseers to sell the following securities held in trust by this Board.

\$6000.00 par value N.Y. Central Equipment - 7% bonds

\$1000.00 par value N.E. Power 1st - 5% Bonds

\$2000.00 par value Detroit-Edison 1st - refunding 5% Bonds at - the Market price. which is somewhat in excess of the par value

The Treasurer is further authorized to loan to the Trustees of Lynn Preparatory Meeting the sum of \$11000.00 at 6% interest to be paid semi annually, taking their mortgage note there for

which shall be payable on demand, notice of such demand to be given in writing 60 days in advance.

It is understood that the said Trustees shall have the privilege of making payments on the principal, from time to time on any interest date in multiples of \$500.00.

We approve of giving to Esther Burk the sum of \$400. if needed - toward her Education at Earlham College the following school year.

Adjourned

Suzy S. Herbert Clerk

Lynn Overseers met 9. 18. 1923
Six present.

Henry S. Page as Treasurer reports that the sum of \$11,000.00 to the Trustees has been made, and is secured by a mortgage on the property at 48 Friend st. He is directed to have said mortgage recorded in the registry of deeds.

We authorize the Treasurer to pay to Florence Warren the sum of \$25.00 when needed for her school work -

John Mader & Cyrus Jones are again urged to attend to the transfer of the East Lynn Chapel Property.

Adjourned

Lucy T. Heebeel -
Clerk -

At the Annual Meeting of the Board
of Overseers of Salem Monthly Meeting
held Jan 31st - 1924.
Six present

John N. Mader reports efforts made to transfer
the East Lynn Property, but the lawyer continues
negligent. They are asked to persistently continue
their efforts.

Salem preparative meeting is asked in
asking for \$5.00 from the Elias Needham
Fund for Ruth Pitman which we used in
granting. The Treasurer read his annual
report which is accepted. The matter of the
disposition of the gain from the sale of the
Bonds is deferred for further consideration
before a decision.

We recommend to the Monthly Meeting
that the names of Helen & Gordon Brown
be dropped from our membership and the
name of Drew Giles gone.

Lucy F. Everett ¹ M

At the first meeting of the Board of
Overseers - there were 7 present. no business
was transacted. several matters discussed.
according to the understanding at the
last meeting, if the East Lyman property
was not transferred before this date, the
Committee were to place it in the hands of
another lawyer than Charles Leighton who
has had the matter in hand for a year -
they are asked to do this at once -

Lucy T. Needham - Clerk -

924

At a called meeting of the Board of Overseers
held Sep 8th, 7 were present.

Ruth B Coffin has asked for \$25.00 from the
Alice Needham Fund. to enable her son Bertie
to attend a Radio School - she says the request
is unidid with by others -

D.

Annual Meeting of the Board of
Overseers held Jan 2nd 1925.
Present - M.S.P. C. P. S. J. H. —

Orys Jones reported, the East Lynn
property has finally been transferred to
the Trustees of Lynn Preparative Meeting.

Bertram Coffin has asked for \$25.00 more
from the Alice Verdham fund to continue
his studies at the Radio School which has
been granted.

The Overseers have paid to Oak Grove School
from the Julia Ann Rogers fund, toward
the expenses of Louis Bailey for the year
1924 & 1925. - the sum of \$135.00 —

The annual report of the Treasurer of
(Alice & Fannie) has been read
— 115.00

At a meeting of the Board of Overseers
held April 33rd 1935 you passed,

John N Mader is continued for further
service with Joseph Trimble.

It was recommended and voted with
that the funds now in the hands of the
Treasurer of the Board of Overseers of the Poor,
with the Treasurer of the Board of Overseers,
subject to draft of the Treasurer of the Overseers
of the Poor.

Wilbur & Lois Smith of Salem having joined
the Calvary Baptist Church in that city - their
names are dropped from our list of members
according to Discipline.

We recommend to the Monthly Meeting
that the names of Etta Rendall Moran
Irving M Coffin. Ameneus W Thorner
Carrie G Thorner & Persis Thorner McMahon
be dropped from our list of members, for
habitual non attendance of meetings and
other reasons. labor having been bestowed.

Lucy S. Webster - Clerk -

At a meeting of the Board of Overseers held Dec 9th 1870. 7 members present.

Florence Smith has asked for \$50.00 for expenses in connection with her work at Wheaton College in 1870. After receiving so much information we are willing to grant her request.

Rev. F. MacLean has asked for \$100.00 for his daughter Elvira to help with her tuition at Somers College. We are willing to grant it from the fund from Worcester Fund.

Resolved - That a direct
order

The report of the Treasurer duly
audited, was read and directed to be
founded to the Monthly Meeting.

We are invited in sending the following
minute to the Monthly Meeting.

Ellwood B Paige having been guilty
of conduct which has brought the Christian
religion into public disrepute, and who
has disappeared, where we are unable to
locate him to have him tried,

we recommend -
that he be disowned.

We recommend to the Monthly Meeting
that Sarah Hazelline be appointed as Librarian
of the "Silkeet Friends Meeting" and that Alfred
J. Bailey be appointed as Treasurer of the Eastern Ore
Friends Meeting and that all records be kept
and books signed under these exact titles.

We ask the Monthly Meeting to confirm these
appointments, and recommend that hereafter
they be made annually by the nomination
Committee of the monthly meeting with the
other officers of the Society.

A copy of this recommendation is to be sent
to the curw of the Monthly Meeting.

Adjourned

Lucy J. Leibed -
Clerk -

③ Mary in our case
and must if possible that we pay two per
week till the amount is paid.

We have considered the situation of
Mrs Elizabeth B. McHale and her two minor
children Sydney and Florence. She has not
replied to any of the letters that have been written
to her since she left Lynn. We recommend to
the Monthly Meeting that they be dropped from
Membership in our Society.

There was a due concern expressed for the
revival of love and kindly feeling in our meeting
and a time of earnest prayer, and consideration
of our duties relative to helpfulness in the
matter.

We decided to meet again next second
Day evening inviting a few men in to meet
with us.

In a feeling that we had been
helped by our conference together we
conclude our meeting

Lucy T. Herbert Clark -

Fourth month 36th 1926.

A few days before the conference and
before our consideration of the various
questions we were to visit of
the Master was very manifest in many
ways, in his expression, manner and his
true understanding. In his broad interests,
the love that superintended and
the love.

Very T. Kunkel Clark

Eleventh month 30th. 1926

Several members present

After a pause for prayer - the minutes of
the last meeting were read.

There will be \$1,500 more from
the Alice Parker fund which has
not been sent - \$75.

One hundred dollars was sent to Dr. Clark
as an offering.

The ~~black~~
was now sent
for several years. The last time we gave
in 1922, he still owned \$40,00. We have
decided to send him the following letter, (inserted).

Very T. Kunkel was asked to call on Mr. Biley
explaining our desire to show friendliness
of his importance and help in this town as
possible. Very T. Kunkel Clark

At the Annual Meeting of the Board
of Overseers held. Feb 9th 1927. 5
members present,

Lucy J. Herbert is appointed Clerk and
Mary S. Paige Treasurer for the
existing year -

The annual report of Trust funds has been
read, received and inclosed to be
forwarded to the Monthly Meeting.

Lucy J. Herbert reported she had called in
an Soda Water in owing to the usual
"complaints",

An inquiry about the decision of the
Overseers regarding the amount of the principal
~~to be used for the Annual Meeting~~
ferred to Mary S. Paige to take up.

Answered

Lucy J. Herbert said -

At a called meeting of the Board of Overseers
of Lynn Monthly Meeting held Thud month
29th 1937 Six members present -

Charles Replogle presented a concern he
had, that all our Funds be invested with
a Trust Co. outside our own meeting.
He said when money is handled by committees
of the Church, or, any group of its people
there must be differences of opinion as to
this judgement, which can easily cause a
lack of harmony and friendliness, which
is disastrous to the work for which the
group is formed. He did not wish us
to decide to-night but to think it over till
our next meeting. He gave several reasons
why he felt a Trust Co. the wisest and safest
method of investment. It guarantees against
loss, being bonded, gives a good rate of interest,
prevents any necessary law legal action
against a fellow member - and others
equally good -

Lucy T. Heblet Clerk -

At a meeting of the Board of Overseers
of Lynn Monthly Meeting held May 6th 1927
Two ministers Charles Replogle and
James Conroy were present with the
seven Quakers.

Referring to the enquiry about the decision
of the Overseers regarding the amount of
Principal of the Julia Ann Boyce bequest -
we decide to establish the amount at
three thousand dollars as a permanent -
fund, the interest to be used for the
purposes designated.

Regarding the investment of our Trust
funds, the matter was discussed at some
length. We conclude to wait until a
called, or the next regular meeting for
a decision, there being some differing
opinions.

John N Mader having paid up the
mortgage, that we held on his house
on Story Ave - Mary & Paige Treasurer
on behalf of the Overseers, discharged it
on April 29th 1927 - having their consent.

Lucy J. Neelbeck - Clerk -

At a meeting of the Board of Overseers
of Lynn Monthly Meeting held Dec 8th
Six members present. 1927

Referring to the subject under consideration
at our last two meetings.

The investment of our Trust Funds
with "The Board of Managers of Investments
and Permanent Funds" of the Meeting
after considerable discussion we
again refer it to our next meeting
before deciding.

The Clerk was asked to send a letter of
sympathy to Mrs Catherine Turner.

The meeting concluded,

Lucy T. Herbert - Clerk -

Annual Meeting At the Annual Meeting of the Board of
Overseers of Lynn Monthly Meeting held Jan 36th
1928 Seven members present.

The time for which the Clerk was appointed having
expired, Lucy T. Herbert is named for that
service for one year.

The appointment of a Treasurer is deferred for
one month.

The report of the Treasurer for the year 1927
has been read and approved and directed to
be sent to the Monthly Meeting.

John N. Mader, Mary A. Paige & Leroy V. Austin
are appointed a Committee to make
enquiries regarding the system of investments
of Trust Companies, and of the

"Board of Managers of Investments and Permanent Funds of the Yearly Meeting" and report to our next meeting -

After a long discussion we have found ourselves still differing in opinion regarding the investment of our Trust Funds.

Adjourned

Lucy T. Herbel Clerk

1928

At a meeting of the Board of Trustees held May 8th, five members present - C. J. F. N. M. Le Roy J. A. M. S. P. L. H.

The records of the last meeting were read, and prayers offered for wisdom and guidance.

The committee appointed to make arrangements regarding the system of investments of Trust companies, reported. They had done so, and gave the results. After careful consideration, Cyrus Jones proposed that we invest our Trust Funds with the "Board of Managers of Investments and Permanent Funds of the Yearly Meeting", and request that the income of these funds be paid to the treasurer of Lynn Monthly Meeting, and to cause to pay the income in the collection of the Board of Trustees.

With which we unite. Our treasurer is instructed to make the transfer of these funds to "the Board of Managers of Investments and Permanent Funds of the Yearly Meeting, of Friends for New England".

employing such legal help and advice as is needed. Cyrus Jones is appointed to render such assistance as she may desire.

The clerk is directed to inform the Monthly Meeting of our action and propose to them that the Treasurer of the Monthly Meeting be bonded for one thousand dollars (\$1000.00).

Eleanor MacLean has asked for help toward her expenses at Simmons College the coming school year. we write in granting her request, and instruct our Treasurer to pay her \$100.00 (one hundred dollars) for that purpose.

John Mader reports that he is planning to call on David Bailey's family some evening this week.

We recall the record of a Meeting held long ago - "Friends met and parted in love" - we feel that this had been our experience tonight; and are thankful.

Lucy J. Herbert Clerk -

At a meeting of the Overseers held
Eleventh month 22nd 1908.

Eight members present.

After a season of silent & vocal prayer,
the meeting opened, and the records of the
last meeting were read, —

We appoint Cyrus Jones to attend to the
bonding of the breakers according to the
decisions of the last meeting.

John Clark reported seeing & visit-
ing at the Wicks (Albion) but did not
see the sons.

The action of the Building Fund was
considered. John Clark consented to
attend to the repairs which we much
appreciate.

Some time was given to considering a
list of non-attending and non-
interested members, which was left to
be taken up again at our next meeting.

The meeting concluded

Lucy T. Herbert,
Clark -

At a meeting of the Overseers held 4th mo
18th 1929. Five members present -
The records of the last meeting were read.

In response to a request from Ernest and
Flourneer Bliss for help toward their daughter
Majorie's education at Simmons College
we are united in granting the sum of \$500.00
for the ensuing school year from the in-
come of the Alice Neelham Fund -

LeRoy S. Austin presented a subject - which
he said he had been thinking much about,
viz. That the commission to which he feels he
is legally entitled from the sale of the East
Lynn Chapel property to the Nazarene Church.
be used to buy a car for the minister,
and the registration fee, taxes, and
insurance, also operating expenses be
paid from the income of said fund, which
is designated, for religious, charitable and
educational work. The matter was
deferred with reference to his receiving the
commission.

Lucy T. Herbeel Clerk -

June 10th 1929.

By consultation with all
calling a meeting - The treasurer is
directed to pay from the Julia Ann
Boyer Fund \$25.00 to Harold J. Chance
for Conference expenses, and \$25.00 to
Grace P. Stevens for sending a gift to the
Foreign Missionary Conference at Northfield
in July -

Lucy T. Herbeel Clerk -

At a meeting of the Overseers held -
 Sept 27th 1929. we received a request
 from Phyllis Foster, for \$200.00 toward her
 expenses at - Bundett College. We unite with
 giving her \$100.00 and decide later whether
 we can do more. Lucy J. Herbert Clerk.

At a Meeting of the Overseers held Dec 3rd
 1929 six members present.

We decided to give Phyllis Foster the
 other \$100.00 she asked for at our last
 Meeting. the clerk is directed to instruct
 the Treasurer to pay her the amount.

Lucy J. Herbert Clerk -

At a meeting of the Overseers held May
 22nd 1930 - three present.

The Overseers present are united in
 requesting the _____ appointment of
 Ernest N. Bliss and Grace P. Atkins as
 additional members of the Board of
 Overseers.

* A request has come for the sum of
 \$200.00 to help toward the school expenses
 of Doratha Herbert for next year. There
 being such a small number present
 we do not feel like making any
 definite decision with regard to the
 disbursement of funds.

Harold J. Chase
 Clerk - postman

At a meeting of the Overseers held June 18th 1930. Six members present.

A request has come from Ernest W. Bliss for \$200 for Majorie's education at Simmons College. This request is granted, \$100 to be paid in Sept. 1930, \$100 to be paid in Jan. 1931.

Phyllis Foster request \$200 to aid her to continue at Kendall College. This is granted, \$100 to be paid in Sept. 1930 and \$100 as needed.

It was decided that the funds do not permit granting Dolores Herbert's request.

Suey T. Herbert not being able to attend the meetings LeRoy S. Austin is appointed to the position of clerk.

LeRoy S. Austin Clerk

At a meeting of the Overseers held Nov. 30th 1930.

Six members present.

The records of the last meeting were read and approved.

We decided to ask the Treasurer of the Monthly Meeting for a statement of the funds under our control.

LeRoy S. Austin Clerk.

At a meeting of the Overseers
held Feb. 18th, 1931.

Six members present.

The time for which the
clerk was appointed having
expired Le Roy S. Austin was
appointed to that position for
one year.

The report of the Monthly
Meeting Treasurer has been read
and approved.

James Jones recommends that
the sum of \$150 be paid from
the Julia A. Boyce Fund to the
Treasurer of the meeting. This
is united with.

Emma A. Fisher is requested
to confer with Meret Foster.

Le Roy S. Austin Clerk

At a meeting of the Overseers
held April 28, 1931.

Seven members present.

Emma A. Fisher was unable
to report in regard to Meret Foster.

It was brought to our attention
that two years have elapsed since
the setting up of the George A.
Loeman and Gustavus Austin
Trust Fund, and that to date
no report of the income from
said Fund has been received.

The advisability of taking
some action in regard to this
matter was not unanimous.

The meeting decided to give (\$53) fifty dollars to John A. Morris for his expenses to the conference on International Relations held at Haverford College, June 8-20, 1931.
Le Roy S. Austin Clark.

At a meeting of the Overseers held Aug. 24, 1931.

Six members present.

Ernest W. Glass requests \$200 to be used for Magdalen's education at Simmons College, \$1,00 in Sept. 1931 and \$1,00 in Jan. 1932. This request is granted.

Le Roy S. Austin Clark

At a meeting of the Overseers held Sept. 19, 1931, seven members present.

The meeting granted the request of John S. Stevens for \$100 to be used for entrance fees at Bates College.

Le Roy S. Austin Clark.

At a meeting of the Overseers held Oct. 27, 1931. Seven members present.

A request has been received from Sarah Hazeltine, Treas., for \$100 to be used for current expenses as needed.

This request is granted with,

and the money to be taken from the Fulela A. Joyce Fund.
Le Roy S. Austin Clerk

At a regular meeting of the Overseers held Nov. 19, 1931.
Six members present.

The records have been read and approved.

It was decided at this time that all future meetings would be held at the ^{call of the} Clerk or the majority of the members.

Le Roy S. Austin Clerk

A called meeting of the Overseers held Dec. 6, 1931.

Five members present.

It was suggested that we give \$10 to Robert Linken. This was approved.

Le Roy S. Austin Clerk

At a meeting of Overseers held Sept. 11, 1932.

Five members present.

A request from John Stevens for \$100 for tuition at Bates College was granted.

It was decided that the Overseers in the future would grant loans from the Funds rather than gifts for educational purposes.

Le Roy S. Austin Clerk

At a called meeting of the Overseers held Oct. 9, 1933.

Four members present.

A request has been received from Sarah Hazeltine, Treas, for \$25. from the Julia A. Boyce Fund. This request is granted.

LeRoy S. Austin Clerk

At a meeting of the Board of Overseers held Oct. 28th, 1933.

Eight members present.

The finance committee requests \$89.00, from the Julia A. Boyce Fund to be paid to Sarah Hazeltine, treasurer of the meeting. This request is granted with.

The sum of \$50 was granted Phillip Foster

LeRoy S. Austin Clerk

At a meeting of the Board of Overseers held 12th m^s. 24th 1933. Six members present.

The monthly meeting requests the Overseers to pay the balance of the Quarterly Meeting Assessment. This is granted the amount being \$55.00

LeRoy S. Austin Clerk.

At a meeting of the Board of Overseers held 1st m^s. 24th 1934.

Six members present.

The records of the last meeting

were read and approved.

LeRoy S. Austin was appointed to serve as clerk.

A communication has been received from Wilbert G. Bishop Atty. stating that Mrs. Martha Ellen Lord has asked the probate court to appoint Edward M. Barney, Treasurer of the Lincoln Co-operative Bank, trustee under the will of Lydia B. Chase in the place of his sister, Lydia L. Barney, deceased.

The meeting unites with this request.

LeRoy S. Austin Clerk

At a meeting of the Board of Overseers held 2nd mo. 18. 1886.
Four members present, Hattie MacLean, Emma A. Fischer, John M. Engader and LeRoy S. Austin.
The records were read and approved.

LeRoy S. Austin was appointed clerk.

A letter from Guy Newhall Atty. to E. C. Thomas, treasurer of the church of the Magazene was read. It stated that Chas. White and others had taken steps to repossess the Eastern Ave. Property. We disapproved

NAHANT WOMAN'S CLUB

Invocations for 1978-79

Mrs. Carl Brooks (Norma)	Month - October
Mrs. Ellis Goodwin (Cora)	" November
Mrs. Robert Houlihan (Eileen)"	December
Mrs. Cecil Moore (Vera)	" January
Mrs. Ernest Poole (Norman)"	February
Mrs. Walter Welch (Lillian)	March
Mrs. Robert Meuse (Virginia)	April

* Subject to a change in month, due to availability
of volunteer.

7234072

West Auto Co.

Reb -

Ward

7234072

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of said action. The meeting of Overseers united in communicating with Alfred Osborne, clerk of the Permanent Board, asking that Le Roy S. Austin and John N. Mader be allowed to attend the meeting of the Permanent Board, held Feb. 22, 1936 to represent the Board of Overseers of Lynn Meeting
 Le Roy S. Austin Clerk

At a called meeting of the Board of Overseers held 6th m^o. 30th 1936. Seven members present.

The records were read and approved.

The request of the Overseers that John N. Mader and Le Roy S. Austin be allowed to attend the meeting of the Permanent Board to be held in held 2nd m^o. 22nd was granted. They report that they attended, and voiced the disapproval of the meeting of the action taken by the Trustees of Lynn Preparative Meeting Realty Trust in regard to the East Lynn Property.

A copy of a letter from Norman Tabor to Florence Aldrich, Treas. of Lynn Monthly Meeting was read. It stated that the receipt of any interest from the Trust funds could not be expected.

Florence Aldrich stated that no interest had been received since 1933.

Le Roy S. Austin Clerk

At a called-meeting of Lynn
Board of Overseers held 7th mo. 13th
1936. Six members present.

The following communication
from Mary Mias Harold was
read:

"To the Overseers of Salem Monthly
Meeting of Friends for the benefit
of Lynn Preparative Meeting. There
has been bequeathed to you a gift
of two thousand dollars, also a
portion of the residue of the
estate of Mary A. Goldsmith, after
all debts and bequests have been
paid.

This residue we sincerely believe
is greatly in excess of what Mary
A. Goldsmith desired to leave this
meeting.

Beside her adopted daughter,
Amy Huntress, of Melrose, Mass.
is her nearest blood relative. She
was left only five hundred
dollars, by Mary Goldsmith's will.
Amy Huntress is a helpless in-
valid. As a young widow with
a little son she fought the battle
of life for years. Mary A. Goldsmith
had given her cousin every
assurance that she would be
provided for in the future.

Personally knowing the
devotion and kindly relationship
of these two women, and
confident it would be the desire
of Mary A. Goldsmith, I am
deeply moved with the

injustice of the situation. And I am appealing to your convictions of righteoueness in asking that, when you receive the residue from the estate of Mary A. Goldsmith that you give to her cousin, Amy Huntress, at least, five thousand dollars. And I pray that spiritual blessings may abound to your account.

Sincerely your friend
Mary Miss Harold "

The Overseers are united in recommending to the Seful Preparative Meeting that this request be granted, namely, that the sum of five thousand dollars from the residue of the estate of Mary A. Goldsmith be paid when received, to Amy Huntress or in event of her death to her next of kin.

LeRoy S. Austin Clerk

At a called meeting of the Board of Overseers held in the Seful 28th 1936. Five members present.

This meeting was called at the request of Seful Preparative meeting. and notice of meeting waived.

A check for two thousand dollars (\$2000) payable to Florence Aldrich Treasurer of Monthly Meeting, from John W. Newhall, administrator for the estate of

Wm. A. Goldsmith.

The clerk was instructed to have two papers signed in the presence of a notary and returned to John D. Newhall. (This was attended to.)

Memo -

The check of \$2000 was turned over to Florence Aldrich, Treasurer of Monthly Meeting immediately upon the close of the meeting.

LeRoy S. Austin Clerk

At the annual meeting of the Board of Overseers held 3rd m^o. 18th 1837.

six members present.

The records were read and approved.

LeRoy S. Austin was appointed clerk.

The following communication is received from the Lynn Separation Meeting, held 7th m^o. 8th 1836: The overseers of the Monthly Meeting are instructed to request from the Board of Managers of Investments and Permanent Funds the return of all bequest funds belonging to this meeting.

The communication has been given careful consideration and it is the united belief of all those present that it would be unwise

to request their return of the
bequest funds belonging to this
meeting at this time.

Le Roy S. Austin Clerk.

At a called meeting of the Board
of Overseers of Lynn Monthly Meeting
held 6th mo. 7th 1937.

Five members present.

A communication from John B.
Wuhrall, Executor, under the will
of Mary A. Goldsmith stated that
he has send to Florence B. Aldrich,
Treasurer of Lynn Monthly Meeting
a check for \$6000 on account of
the share of the residue of the
estate.

Le Roy S. Austin Clerk

7th mo. 1937 The Lynn Monthly Meeting
requests the sum of \$600.00 to be
used for renovating the meeting
house. This sum is granted
from the Mary A. Goldsmith Fund.
The committee under appointment
of the Monthly Meeting to oversee
the work.

Le Roy S. Austin Clerk

8th mo.

1937

The House Committee requests
that the sum of \$100 be granted
to finish the work of renovating

and cleaning the meeting house. This sum is granted from the Mary A. Goldsmith Fund.

LeRoy S. Austin Clerk

The following communication was received from the Finance Committee: In accordance with the decision made by the Finance Committee held June 14, 1937, the Committee hereby requests the Overseers to guarantee payment to the Treasurer of the Meeting of \$2000 for one year, to be used for the services of a minister, the amount to be reduced according to the increase in the finances of the meeting.

At a called meeting of the Board of Overseers held 15th mo 13th 1937.

Five members present.

A letter from John B. Newhall, executor of the will of Mary A. Goldsmith, late of Lynn, stated that he has sent a total of \$14,000 out of the residue of

said estate, in addition to the specific legacy in said will of \$2000, to Florence B. Aldrich, treasurer of Lynn Monthly Meeting.

The Pastoral Committee requests the Overseers to guarantee that our obligations to Perry Van Dyke, pastor, are met monthly for a period of three years. This includes salary, \$2000 per year and rent up to \$5 weekly. This is unitied with.

A request from Eleanor Stevens for funds for tuition at the Bishop & Lee School in Boston has been received. The sum of sixty (\$60) dollars is granted for this purpose.

LeRoy S. Austin Clerk

At a called Meeting of the Board of Overseers held 10th mo. 27. 1937.

6 Members present.

Records of the last meeting were read. LeRoy S. Austin presented his resignation as Clerk of this Board. The resignation was accepted with regrets and

W. Carlton Jones was appointed as Clerk for the balance of the year.

A letter from John B. Newhall Executor of the Mary A Goldsmith Estate regarding property in Wisconsin has been received and this Meeting agrees with the appointment of John B. Newhall and William M. Nye as Trustees, representing the Overseers

of Lynn Monthly Meeting of Friends,
as to the management or disposal
of said property.

We unite in instructing Florence
B. Aldrich, Treas. to pay to Sarah
M. Hazlegrave, Treas. Three hundred
fifty dollars (350⁰⁰) to cover salary
rent, moving and immediate expenses
of Perry Van Dyke, and each month
an amount not to exceed two
hundred twenty-five dollars (225⁰⁰) as
may be requested by her.

W. Carlton Jones
Chair

At a called Meeting of the Board of Friends
held at Lynn Meeting house on Silver St.

Nov 17. 1911. 6 Members present

This Meeting voted in authorizing John S. Phillips
Executor of the will of Mary A. Goldsmith, to pay to
Great N. Goldsmith the legacy of \$500⁰⁰ given in
said will to his mother Alice S. Goldsmith who
predeceased said Mary A. Goldsmith, and to
charge the same for rent to the Officers
of your Monthly Meeting of Friends.

Adjourned

W. Carlton Jones
Chair

At the Annual Meeting of the
Board of Governors Lynn Monthly
Meeting held at 12 Portland St. Lynn
2-15-1908

6 members present.

St. Cecilia Jones was appointed Clerk
by the meeting.

Received a call meeting of
13-14-15-16-17-18-19-20-21 and
22-23-24-25-26-27-28-29-30-31.

The Board is instructed to write to
the Board of Managers of the New
England Singers regarding the Lent
Bands of Lynn. Separate Meeting
will be held in connection with the
Monthly Meeting to appoint Clerks
such as have been members
of this Board.

No further business was coming
before us we conclude.

St. Cecilia Jones
Clerk.

At a called meeting of the
Board of Governors held at no. 1438.
+ 16th June St. Louis. 6 members
present.

Members of the last meeting present.
We appoint George D. Aldrich as
Treasurer of City Board.

A communication from Bradley
of Boston giving the sum of funds
from the Preliminary Meeting has been
received.

We find that a substantial
portion of the securities are
transferred to the Providence
National Bank at Boston for a sum
the proceeds of which are devoted
to the use of the trustees of
our property meeting jointly trust
by the trustees to collect and
invest from these funds coming
to us.

We instruct the treasurer to purchase
if obtainable, the following
securities in part or share of the
Providence National Bank as follows.
\$10000⁰⁰ in gold of shares of the
Providence National Bank as follows.
\$10000⁰⁰ of the above is placed
in deposit to 1000⁰⁰ in the Boston
National Bank in Boston. Also to
such as reported.

As per the order in open
file envelope to collect the
funds of the club.

A. Boston Jones

At a called meeting of the Board
of Directors of Lynn Monthly meeting
Ched Jan 14. 1934.

7 members present.

Records of the last meeting were read
and report from the Treasurer.

Communication from Alfred Johnson
Chair of the Permanent Board of the
Yearly meeting regarding the rules
of order of this meeting and how

Because of a report made in the
printed in the Yearly meeting
Minutes for 1933, no definite action
is necessary regarding the rules
of order of this meeting.

The Friends are to pay the type
for the printed in the
Yearly meeting the total
at \$14.00, 14th St. Lynn front, and
report at an early date, at the call
of the Clerk.

W. Colcord
Chair.

At a called Meeting of the
Board of Overseers of Lynn Monthly
Meeting held on 19. 9. 38.

8 Members present.

Records of the last Meeting read
and approved.

The Treasurer reported $\$17.527.84$ on hand.

The Committee appointed to consider
the advisability of purchasing the estate
*14 Rockslane St. Swampscott submit the
following:-

Your Committee have carefully
examined this property and would
recommend that such purchase
be made.

We were able to obtain a price of
 $\$4500^{\circ}$ which we believe is very
reasonable. It will cost $\$500^{\circ}$ or $\$500^{\circ}$
for needed repairs and changes.

We are invited in accepting this
Report and instruct ^{it} to pay $\$100^{\circ}$ on
a binder and the balance of $\$400^{\circ}$
upon the delivery of a Warranty Deed.

We invite in engaging Charles Bright
to look after our legal interests in
this matter.

The Treasurer is instructed to pay to
Grace M. Radcliff. Executress of this estate
 $\$100^{\circ}$ to cover binder.

The committee is instructed to obtain estimates of anticipated repair and submit to this board for its action.

There being no further business we conclude to meet at the call of the club.

H. Carlton Jones
Club

At a called Meeting of the
Board of Overseers held this 15th 1938
7 members present.

Records of the last meeting read
and approved.

No report from the Treasurer.

Your Committee appointed to
complete the purchase of the estate
#14 Berkshire St Swampscott report as
follows:-

To the Board of Overseers of Lynn Monthly
Meeting.

On August 18, 1938 the sum of ~~44.00~~⁶ was paid to
Grace M. Radcliff, in the office of
Charles Heiton, receiving the
deed for the above mentioned property
and the said deed has been duly
recorded.

We have received sixty seven ⁸⁹/₁₀₀ dollars
from the estate #14 Berkline St. Swamp-
scott, that amount being its share
of the 1938 taxes. This amount has
been turned over to our Treasurer
and she is instructed to pay the
full amount of the tax bill ~~108 33~~
before the first of November 1938.

The insurance which expires in Nov. 1938
has been taken care of.

For the Committee, W. Carlton Jones.

A bill for Twenty-two $\frac{1}{2}$ dollars has been presented by Charles Leighton for legal services and recording of deed of said property.

Our treasurer is instructed to pay this bill.

Several bids were submitted for repairs and after comparing them and making some deductions from the original plans we unite in accepting John N. Maders bid of Eight hundred dollars.

The treasurer is instructed to pay as the work progresses subject to the approval of the clerk.

The Committee appointed to complete the purchase of the above mentioned property, having ^{completed} their purpose is discontinued.

We appoint W. Carlton Jones, Herman J. Lawrence of the Board of Assessors and Everett E. Chase of the Board of Trustees a Committee to oversee the work of repairs and changes.

Adjourned to meet at the call of the clerk.

W. Carlton Jones
Herman J. Lawrence
Everett E. Chase

At a called meeting of the Board of Overseers held 7/10/38 7 members present.

Records of the last meeting read and approved.

The Treasurer reported \$17.376.83 on hand.

The Committee appointed to oversee the work being done at "14 Berkshir St. Swanscott, report progress and expect the inside will be finished by Nov. 5th

The insuring of this property is referred to the Trustees of Lynn Preparative Meeting with the recommendation that a full coverage of insurance be taken out \$4500⁰⁰ on the house and \$300⁰⁰ on the garage and our treasurer is instructed to pay the premium when bill for same is received.

The Clerk is directed to have the Record Book rebound and the treasurer is authorized to pay the bill.

The matter of the expenditure of funds by the Overseers has claimed our attention and we are invited in informing the Monthly Meeting of any contemplated large expenditures.

Over 50%
No further business coming before us, we conclude. H. Carlton Jones, Clerk.

At the Annual Meeting of the
Board of Overseers held Jan. 16. 1939,
at 14 Berkshire St. Swampscott.
9 Members present

W. Carlton Jones was appointed Clerk
and Florence J. Aldrich Treasurer for the
ensuing year.

Records of the last meeting were read
and approved.

The Treasurer reported a balance
on hand of \$16. 346⁰⁰

The Committee to supersede the work
being done at 14 Berkshire St. Swampscott,
report its completion and Jerry Van Slyce
moved in in November 1938.

A bill for \$15.13 for extra work not
included in the contract, has been
presented by John H. Mader.

We voted in instructing our Treasurer
to pay same.

The above Committee, consisting of
W. Carlton Jones, Herman J. Devine and
Everett F. Ladd, having accomplished its
work, is discontinued.

The following report is forwarded to
the Tripartite Meeting.

To you Tripartite Meeting to be held
in you for 18. 1939

During the first year six Meetings of the Board of Deacons have been held. The agenda of the of the meeting have been discussed and we have endeavored to do what was best for the meeting as a whole.

Early in the year the matter of the fresh investment of the Mary A. Judson legacy claims our attention and after much thought and investigation it was deemed wise to invest a part of this legacy in the property 914 Barbine st. Saugus, to be used as a home for our minister.

After painting and making the necessary repairs and changes Harry Bowditch and his family moved into his new home early in November, 1933.

The purchase price was \$4500.00 and the total cost for taxes and repairs is as follows:-

Purchase Price	4500.00
Interest	300.00
Other	45.13
Insurance	43.80
Taxes	40.44
Legal Services	22.16
Storage Barn	1.00
Total	5501.47

It is with a great deal of pleasure that we now turn this property over to the care of the trustees of your Preparation Meeting, free and clear with all bills paid, with the

provide that when occasion arises for further expenditures over \$1000 dollars, except in cases of extreme emergency, in connection with this property, such matter shall be referred to the Board of Assessors for its consideration and action.

We pray that Gods blessing may rest upon this investment.

For the Board of Assessors

W. Burton Jones
Chair.

No further business coming before us we conclude,

W. Burton Jones
Chair

At the Annual Meeting of the
Board of Overseers of Lynn Monthly
Meeting held at 18 Long Street
January 15, 1940

6 Members present

W. Carlton Jones was appointed Clerk
and Florence B. Aldrich, Treasurer, for
the ensuing year.

Records of the last Meeting read
and approved.

The Treasurer reported a balance
on hand of £4, 479. 00.

A letter has been received from
Winslow Osborne stating he has
no positive proof of the authorship
of the Thimble President of Boston
in New England.

We write in sending the following
- put to the Preparative Meeting!

To open Preparative Meeting
to be held in Lynn on Jan 17, 1940.

The Board of Overseers had
but two Meetings during the
past year as there seemed
but little business to call them
together.

As ~~such~~ facts we have,
however, tried to do what we
could for the best interest

of the Meeting and are much gratified in the increased activities of the Meeting and its broadening influence for good in our city.

I pray God give us grace and wisdom so that in the year before us we may become a greater power for God and the spread of the gospel.

There being no further business we conclude,

W. Livingston Jr.
Chair.

At a called Meeting of the Board of Overseers of Lynn Monthly Meeting held March 25, 1940, in the Meeting house. 7 members present.

The minutes of the last meeting were read and approved.

The special committee appointed by the Quarterly Meeting on Ministry and Oversight regarding the situation which exists in our meeting met with us and after much discussion this Board reached the following conclusion, which we forward to the Monthly Meeting, viz -

"We believe that Syndon H. LeRouche is guilty of stirring up discord in this Meeting: that he is responsible for circulating, by mail, material injurious to the reputation of valued Christian Workers: and we believe that his conduct brings the Christian religion into disrepute.

We recommend the appointment of a Committee to deal with him and to endeavor to reclaim him in a spirit of Christian love."

We deeply appreciate the work and interest of this committee and feel their services have been very helpful. We have been exhorted to speak the truth, deal justly and love mercy.

After a season of devotion and prayer we conclude.

W. Carlton Jones Clerk

at a called Meeting of the Board of
Overseers of Lynn Monthly Meeting held at
the Meeting House May 15, 1940.
6 Members present.

The Minutes of the last meeting were
read and approved.

The Treasurer reported a balance
of \$13755.54 on hand.

W. Carlton Jones and Mrs. H. Mader
are appointed to represent us at a
court hearing in the case of the
Ellen Ford Legacy when such case
is called.

The business being finished we
conclude.

W. Carlton Jones
Clerk,

At a called Meeting of the
Board of Governors of the Monthly
Meeting held at the Meeting house
May 15, 1940

6 members present.

The Minutes of the last Meeting were
read and approved.

The Treasurer reported a balance
on hand of £2, 95, 3s.

W. G. St. Jones and John G. Walker
are appointed to represent us at
a court hearing relative to the
Chesil Lord Legacy when the case
is called up.

The business being finished we
conclude

W. G. St. Jones
Chesil.

At a called meeting of the Board
of Overseers of Lynn Monthly Meeting
held June 13, 1940.
7 members present.

The minutes of the last meeting were
read and approved.

The Treasurer reported a balance of \$13,588.00
on hand.

We unite in engaging Thomas S. Bibier
as our legal representative in the
matter of the Ellen Lord Legacy.

Information relating to the appointment
of William M. Nye as liquidating
Trustee of the Mary A. Goldsmith Estate
has been received and definite action
will be taken later.

A bill has been presented by
Gilmore Rothery & Co. for \$25.00 to cover
our Treasurer's Bond for one year of \$10,000.00

The treasurer is instructed to pay same.

Pastoral Committee of the
A request is received from the Monthly
Meeting that we meet the Pastoral
expense for the year beginning
November 1, 1940, as we have been
doing for the past three years, namely
\$2000.00 per year.

We unite in granting this request.

The Treasurer of Lynn Local Meeting requests the loan of \$51⁰⁰ to pay the balance of the Yearly Meeting's quota. This is to be repaid as soon as possible.

We write in granting this request and our Treasurer is instructed to advance this amount.

No further business coming before us we conclude.

W. Carlton Jones
Secretary

At a called meeting of the Board of Overseers of Lynn Monthly Meeting of Friends held August 6, 1940.

6 members present.

Records of the last meeting read and accepted.

No report from the Treasurer.

John N. Mader and W. Carlton Jones report they attended the court hearing in the case of the Ellen Lord legacy. Ellen Lord was the last beneficiary under the will of Lydia P. Chast late of Salem, Massachusetts. At her death the residue was to go to the Overseers of Salem Monthly Meeting of Friends - now Lynn Monthly Meeting of Friends.

The court action was favorable and

Edward M. Farney, as Trustee has turned over to our Treasurer, Florence S. Aldrich, the sum of one thousand two hundred sixty eight dollars and fifty six cents.
(1268.56)

In connection with the liquidation of the Mary A. Goldsmith Estate the following minute is made:-

Pursuant to due notice thereof, a duly called meeting of the Overseers of the Lynn Monthly Meeting of Friends was held at the Lynn Meeting House on August 6, 1946, at which a quorum was present and acting throughout.

There was submitted to the meeting a form of instrument, being a draft of an indenture and declaration of trust between the Overseers of Lynn Monthly Meeting of Friends and the other seven residuary legatees and devisees under the will of Mary A. Goldsmith, late of Lynn, Massachusetts, as parties of the first part, and William M. Nye, as party of the second part, relating, among other things, - to the liquidation of certain property forming part of the estate of said Mary A. Goldsmith, and while said form of instrument was the last which had been submitted to the meeting, all of the Overseers present participating, all of the Overseers united in authorizing Th. Carlton Jones, as Clerk of the Overseers of the Lynn Monthly Meeting of Friends, and on behalf of the Overseers of Lynn Monthly Meeting of Friends, to sign with the name of the Overseers of

the Lynn Monthly Meeting of Friends, and seal, in any number of counterparts, an instrument substantially conforming to the text of the instrument last submitted to this Meeting, or to said text as changed in such respects as said St. Carlton Jones shall deem advisable, and then to deliver counterparts so executed of said instrument one to said William M. Nye, party of the second part thereto, and one to each of the seven other parties of the first part thereto, namely;

The Associated Charities of Lynn,
Lynn Hospital,

Lynn Home for Aged Men

Lynn Home for Aged Women

Trustees of St. Paul's Methodist Episcopal Church.

Union Hospital, and

Lynn Home for Children,

and to accept delivery of a counterpart so executed also by William M. Nye, party of the second part, and said seven other parties of the first part.

There was then submitted to the Meeting a form of instrument, being the draft of a deed from the Overseers of the Lynn Monthly Meeting of Friends, to the Trustees of the Lynn Preparative Meeting of Friends, and while said form of instrument was the last which had been submitted to the meeting, all the Overseers present participating, all the Overseers united in authorizing St. Carlton Jones, as Clerk of the Overseers of Lynn Monthly Meeting of Friends, and on behalf of the Overseers

of the Lynn Monthly Meeting of Friends to sign with the name of the Overseers of the Lynn Monthly Meeting of Friends and seal an instrument substantially conforming to the text of the instrument last submitted to this meeting, or to said text as changed in such respects as said W. Carlton Jones shall deem advisable, and then to deliver to said Trustees of the Lynn Preparative Meeting of Friends, said instrument so executed.

There was then submitted to the meeting a form of instrument, being the draft of a request from the Overseers of the Lynn Monthly Meeting of Friends, and the other seven residuary legatees and devisees under the said will of said Mary A. Goldsmith, to John B. Newhall, executor of said will, and while said form of instrument was the last which had been ^{submitted} presented to the meeting, all the Overseers present participating, all of the Overseers united in authorizing W. Carlton Jones, as Clerk of the Overseers of the Lynn Monthly Meeting of Friends and on behalf of the Overseers of the Lynn Monthly Meeting of Friends, to sign with name of the Overseers of the Lynn Monthly Meeting of Friends, and seal an instrument substantially conforming to the text of the instrument last submitted to this meeting, or to said text as changed in such respects as said W. Carlton Jones shall deem advisable and then to deliver to said John B. Newhall, as executor as aforesaid, said instrument so executed and executed also by the other

seven residuary legatees and devisees under said will, namely:-
 Union Hospital, The Associated Charities of Lynn, Lynn Hospital, Lynn Home for aged women, Lynn Home for aged men, Trustees of St. Paul's Methodist Episcopal Church and Lynn Home for Children.

There was then submitted to the Meeting a form of instrument being the draft of a deed from the Overseers of the Lynn Monthly Meeting of Friends, The Union Hospital, The Associated Charities of Lynn, Lynn Hospital, Lynn Home for aged men, Lynn Home for Children, Trustees of St. Paul's Methodist Episcopal Church and Kilian Abrams to William M. Nye Trustee of the Goldsmith Real Estate Trust, and while said form of instrument was the last which had been submitted to the Meeting, all the Overseers present participating, all the Overseers invited in authorizing Dr. Carlton Jones, as Clerk of the Overseers of the Lynn Monthly Meeting of Friends, and on behalf of the Overseers of the Lynn Monthly Meeting of Friends, to sign with the name of the Overseers of the Lynn Monthly Meeting of Friends, and seal an instrument substantially conforming to the text of the instrument last submitted to this Meeting, or to said text as changed in such respects as said Dr. Carlton Jones shall deem advisable, and then to deliver to said William M. Nye, Trustee as aforesaid, said instrument so executed and executed also by said

Union Hospital. The Associated Charities of Lynn, Lynn Hospital, Lynn Home for Aged Men, Trustees of St. Pauls Methodist Episcopal Church, Lynn Home for Children and Lillian Abrams.

a true record.

The business being accomplished we conclude.

W. Carlton Jones
clerk.

On Tuesday evening Oct. 1, 1940 the Overseers met with the Pastoral Committee at which time the future of the Meeting was discussed particularly the Ministry as Perry Van Dyke goes to another church on Nov. 1st. 1940.

The Treasurer reported \$17,845.64 in the Goldsmith Fund.
1268.56 in the Lydia P. Chase Fund.

W. Carlton Jones. Clerk.

At a called Meeting of the Board of Overseers held Nov. 13, 1940 at the Meeting House.

6 members present.

Records of the last two meetings read and approved.

The Treasurer reported 17,845.64 in the Goldsmith Fund
1268.56 in the Lydia P. Chase Fund.

As Perry Van Dyke is not to be with us another year the action taken by this Board June 13, 1940, is rescinded.

We have received from the Pastoral Committee a request for \$1500⁰⁰ for the Pastoral support of Arthur Santnier and family for one year. Also \$200⁰⁰ for immediate use toward their moving expenses. We vote in granting these requests and our Treas. is directed to pay to the Pres. of the H. M. T. \$1500⁰⁰ in amounts as requested and \$200⁰⁰ immediately for moving expenses.

W. Carlton Jones Clerk.

At the Annual Meeting of the Board of Overseers of Lynn Monthly Meeting of the Religious Society of Friends, held Feb. 3, 1941, at 12 Portland Street.
7 members present.

The time having expired for which the clerk was appointed we unite in appointing W. Carlton Jones to that service for the ensuing year.

Records of the last meeting were read and approved.

A report of the Overseers for the year 1940 to be forwarded to the Preparative Meeting was approved.

The Treasurer reported a balance on hand as follows - Goldsmith Fund 17,720.40 Lydia P. C. basal fund 1268.56.

A report from the Trustee of the Goldsmith Fund Estate was read and approved.

The report of the Lynn Preparative Meeting Realty Trust was read and discussed.

The Clerk is directed to write for an accounting of the Gustavus Austin and George A. Grossman Fund as nothing regarding it appears in this report.

John H. Mader and Everett L. Chase reported on the purchasing of a refrigerator and stove for the Parsonage. They are directed

to make such purchase and the Treasurer is instructed to pay for same from the Goldsmith Fund.

They were also directed to purchase an oil heater for the small meeting room in the meeting house and the Treasurer is instructed to pay for this also from the Goldsmith Fund. The total of these purchases not to exceed Two hundred and eighty-five dollars.

From the Lydia P. Chase Fund Fifty dollars is appropriated to be used as needed by the Bible School, and One hundred dollars in the same way by the Music Committee.

We unite in sending - the balance of the Alice Needham Fund available Twenty-nine dollars and eight cents (29⁰⁸) to Mildred Sawyer who is attending the Moody Bible School in Chicago.

The purchasing of an outside Bulletin Board is referred to Everett F. Chase and Arthur Sauthier to report at a future meeting, and Everett Chase is instructed to report on refinishing the sign board on the meeting house.

After reading Section 4 Chapter 5 of the Discipline regarding the duties of the Overseers the Meeting adjourned.

W. Carlton Jones
Clerk.

At a called Meeting of the Board
of Overseers held in the Meeting house
July 16, 1941.

7 members present.

Records of the last Meeting read and
approved.

No report from the Treasurer.

The Clerk has received a report letter
from Charles P. Sisson regarding the
George A. Crossman and Gustavus Austin
Fund, in which he writes as follows -
Quote - "that the Records of the Board of
Managers do not include items relating
to such fund".

John N. Mader and Everett F. Chase report
a refrigerator and stove have been
purchased for and installed in the
Parsonage but a heater for the small room
in Meeting house has not been decided upon,
the oil heater not being satisfactory.

Everett F. Chase reports the sign board on the
Meeting House has been refinished and the
bill paid.

We unite in loaning the Monthly Meeting
Sixty-one dollars to pay the balance of
the yearly Meeting Dues for 1940.

The Board approves of appropriating one
hundred dollars towards the expense incurred
by Arthur Santmier in the furnishing of

his new home, this amount to be taken from the Lydia P. Chase Fund.

A request from the Monthly Meeting that the Overseers take care of the immediate needs of Mildred Sawyer of sixteen dollars (16⁰⁰) from any fund available, is received.

We unite in taking this amount from the Lydia P. Chase fund and our treasurer is instructed to forward said amount to Mildred Sawyer at Chicago, Ill.

The Clerk is instructed to contact Mildred Sawyer as to her needs for the coming year and report at a future Meeting of the Overseers.

There being no further business we conclude,

W. Carlton Jones
Clerk.

At a called meeting of the Board of Overseers held Sept. 3, 1941, at the meeting house.

6 members present.

Records of the last meeting read and approved.

No report from the Treasurer.

A letter of appreciation of our special contribution for household expenses is received from Arthur and Alice Soutnier.

The heater committee report a coal heater to be installed in the near future, in the small meeting room.

A communication from the Monthly Meeting regarding the resignation of LeRoy S. Austin as a Member of this Board and requesting this Board to bring a recommendation to the Monthly Meeting, has been received.

After serious consideration we write in suggesting the appointment of a committee of two to confer with LeRoy S. Austin, seeking to have him withdraw his resignation, or at least continue as a member of this Board for the balance of his appointment which ends December 31, 1941.

Nothing has been received from Mildred Sawyer regarding her expenses for the coming year.

W. Carlton Jones
Clerk.

At a called meeting of the Board of Overseers
held at the Meeting house October 7, 1941.
7 members present.

Records of the last meeting read and approved.

No report from the Treasurer.

A letter received from Mildred Sawyer
informs that "325" will be needed for
room and board at Moody Bible Institute
for the coming year, but does not state what
provision she has made to meet this expense
herself. The clerk is directed to write her
for a more definite statement in this respect.

A coal heater has been installed in
the small Meeting room and twenty dollars
paid on it. Twenty dollars more are to be
paid in December if it proves satisfactory.

The following minute is forwarded to the
Monthly Meeting: -

On March 25th, 1940, your Overseers entered
a written complaint to the Monthly Meeting
that Lyndon de La Ronche was guilty of stirring
up discord in this Meeting and that he was
responsible for circulating by mail material
injurious to the reputation of valued Christian
workers, and that his ~~is~~ responsible conduct
was bringing the Christian religion into
disrepute. We therefore recommend the
appointment of a Committee to deal with
him in a spirit of Christian love. Such
action was taken with disciplinary procedure.

In as much as Lyndon H. LaRouche has continued to stir up discord in the Monthly Meeting; and in conduct that has injured the Meeting and brought the Christian religion into public disrepute; and has continued to use the mails to circulate material injurious to the reputation of valued Christian workers who are under appointment of Monthly, Quarterly and Yearly Meeting; we, therefore, recommend to the Monthly Meeting that "the Monthly Meeting shall execute a minute of disownment and furnish the offender with a copy of the same" as the only course open to us; and the only action compatible with the Discipline and the responsibility of Overseers for the ~~integrity~~ and protection of the Members of Lynn Monthly Meeting:

The offender has opportunity to appeal through regular disciplinary channels to the Quarterly Meeting according to Section 2, Chapter 2, Part 3 of the Discipline of the Yearly Meeting of Friends for New England.

Adjudged to meet at the close of the Mid week Meeting Oct 15, 1941

W. Carlton Jones
 Clerk.

At a called meeting of the Board of
Overseers of Lynn Monthly Meeting held
October 29, 1941, at the Meeting house.
No adjourned meeting held.

7 Members present.

Records of the last meeting read and approved.
The adjourned meeting for Oct. 15th was not
held owing to the small attendance.

No report from the Treasurer.

A letter to Mildred F. Sawyer, sent sometime
ago, requesting more information regarding
her financial plans, has brought no reply.

After initing in the following typewritten
minute regarding the Goldsmith Estate
we concluded:

W. Carlton Jones
clerk.

Locality File

before me,

not and deep,

to, who, and who, except the recognition to be the tree

then personally agreed before me the above-mentioned

signature, ss.

CONSTITUTION OF ALABAMA, 1865

1865.

W. J. HENRY, WITNESS Y, the said witness Y, do, have here-
unto set my hand and seal as of the 2nd day of November, 1860.

At a called Meeting of the Board of
Overseers held Dec. 2, 1941, in the Meeting house.
8 members present.

Records of the last Meeting read and approved.

The Treasurer reported a balance of \$17411.88
in the Goldsmith Fund as of Dec. 1, 1941.

A request from the Pastoral Committee
asking for \$1800⁰⁰ for the salary of
Arthur Santnier for one year, is received.
We unite in granting this request and
our Treasurer is directed to pay this sum
to the Treasurer of the Preparative Meeting
in amounts as requested.

We unite in appropriating an amount
not to exceed \$60⁰⁰ for the purchase of a
Bulletin Board;

The above amounts to be taken from the
Goldsmith Fund subject to the approval
of the Monthly Meeting.

The heater installed in the small
Meeting room is proving satisfactory
and the Committee is continued to
complete the transaction.

A bill for \$23.60 for repairs at the
parsonage is presented. We approve of
this bill and our treasurer is directed
to pay same.

Nothing more has been heard from Mildred Sawyer.

There being no further business we conclude to meet at the call
of the Clerk.

W. Carlton Jones, Clerk.

At a called meeting of the Board
of Overseers of Lynn Monthly Meeting
held March 18, 1942.

8 Members present.

The time having expired for which
the Clerk was appointed we voted
in the reappointment of W. Carlton Jones
to that office for the ensuing year.

Records of the last Meeting held
Dec. 2, 1941, read and accepted.

The Committee to install a heater in
the small Meeting room, having
completed such installation, is discontinued.

Following instructions from the Monthly
Meeting we voted in executing a deed of
a certain strip of land on Eastern Ave., Lynn,
adjoining that of the Church of the Nazarene, this being
the land which was not conveyed, with the
other property, to the Trustees of Lynn
Preparative Meeting.

The report of the Trustees of the Baldwin
Estate as of Jan. 1, 1942, read and accepted.
This is the third report.

We have information that the Bulletin
Board has been slipped.

No further business coming before us we
concluded.

W. Carlton Jones, Clerk

At a called Meeting of the Board
of Overseers of Lynn Monthly Meeting held
at 110 Green St Lynn, Oct. 12, 1942.

7 members present.

Records of the last Meeting read and
approved.

The Treasurer reported a balance of
\$16290.07 in the Goldsmith Fund and
\$918.39 in the Lydia P. Chase Fund.

The Clerk is instructed to contact the City
of Salem in regard to the upkeep of the
Friends Burying Ground in Salem on Essex St.

The Bulletin Board has been erected and
is proving very satisfactory, therefore the
Committee for this purpose is released.

Adjourned to meet at the call
of the Clerk.

Dr. Carlton Jones, Clerk.

1943

At a called meeting of the Board of Overseers of Lynn Monthly Meeting held Mar. 22. 1943
 6 members and Arthur Lantier present.
 W. Carlton Jones was appointed Clerk for the coming year.

The Treasurer reported \$16,065.42
 in the Goldsmith Fund and
 \$41.48 in the Lydia C. Chase Fund.
 all bills for the work done at
 the Parsonage, said.

We are informed that the city of
 Salem will not assume any care
 of the Burrying Ground on Cedar St
 in Salem as it is privately owned.

We request the Treasurer of the
 Separative Meeting to return to our
 Lawyer the \$500 taken from the
 Lydia C. Chase Fund to help in getting
 sufficient balance in the Bank, as
 the Banking regulations have been
 changed.

The matter of liquidating the
 Goldsmith Estate has claimed our
 attention and we write in sending
 the following note to N. N. N.Y.:-

This Board does not favor a forced
 sale at this time and feel your
 judgement is the best. -

There being no further business
 we conclude.

W. Carlton Jones, Clerk.

1944

was held. Sept. 24, 1944.

1945

At a called meeting of the Board of Overseers held Oct. 18, 1945
5 members present.

A request has been received from the Pastoral Committee for \$500⁰⁰ to pay the salary of a minister for one year, and a sum not to exceed \$100⁰⁰ for moving expenses. also \$50⁰⁰ towards the supplies for the Sundays in October and November.

We unite in sanctioning their request - the amounts to be taken from the Goldsmith fund, subject to the approval of the monthly meeting.

The Treasurer reported a balance on hand in the Goldsmith Fund
of \$16551.29

Concluded.

Wharton Jones
Secretary

1946

At a called Meeting of the Board of Overseers held July 9, 1946
Everett W. Chapman and 3 members present.

The Treasurer reported as follows

Goldsmith Fund - 1557.00

Lydia P. Chase Fund 1104.21

Brooks & Austin Fund 1301.88

No business transacted. Adjourned.

Wharton Jones, Secretary

1944

At a called meeting of the Board of Overseers held Sept. 24, 1944.

A communication from William M. Nye, Trustee, of the Goldsmith R.E. Trust, informing that a final payment to the Overseers is about to be made and requesting assurance be given him that if any further expense should be incurred, for which the Trust is legally liable, our Meeting would pay its rightful share.

The Clerk is directed to sign on our behalf, a document granting such request.

W. Carlton Jones
W. Carlton Jones
Clerk.

the supplies for the Sunday in October and

We unite in granting these requests - the amounts to be taken from the Goldsmith fund, subject to the approval of the Monthly Meeting.

The Treasurer reported a balance on hand in the Goldsmith Fund of \$16551.94

Concluded.

W. Carlton Jones
Clerk,

1946

At a called Meeting of the Board of Overseers held July 9, 1946
Everett W. Chapman and 3 members present.

The Treasurer reported as follows

Goldsmith Fund - 15571.00

Lydia C. Chase Fund 1104.21

Groves & Austin Fund 1201.88

No business transacted. Adjourned.

W. Carlton Jones Clerk

Apr. 1447

At a called Meeting of the Board of
Overseers of Lynn Monthly Meeting
held April 14. 1947.

5 members present.

The time having expired for which the
clerk was appointed we unite in the
reappointment of W. Carlton Jones to
that service for one year and also
of the reappointment of Florence B. Aldrich
as Treasurer for the same time.

We unite in asking the Monthly Meeting
to define the duties of the Board of
Overseers as according to Faith and
Practice, under which we are now
working, there is no such Board.

The condition of the wall at the Salem
Burrying Ground has been brought to
our attention and we recommend
that a tree be removed and wall
fixed: The cost of such work to be paid
from the ^{Interest of the} ~~Interest of the~~ P. Chose Fund as much
as possible.

The need of painting the Parsonage was
considered and we recommend that the
Trustees ascertain the probable cost
of doing the work and report to the
Monthly Meeting.

There being no further business we
conclude to meet at the call of
the Clerk.

W. Carlton Jones
clerk.

Oct 1948

May 1949

At a called Meeting of the Board of Overseers held May 3, 1949. Oct. 31, 1948
6 members present.

A bill for painting the Sun Parlor and Vestibule was presented and considered. We write in recommending to the Monthly Meeting that the amount of this bill 229.50 be borrowed from the Mary A. Goldsmith Fund and the bill paid.

W. Carlton Jones
Clerk.

May 1949

At a called Meeting of the Board of Overseers held May 3, 1949.
6 members present.

The repairs and painting needed at the Parsonage has been considered at this time.

We write in asking the Trustees to ascertain what such work will cost and report to the next Monthly Meeting.

W. Carlton Jones
Clerk.

Aug. 1949.

At a called Meeting of the Board of Overseers held at 14 Berkshire St Swansboro Aug. 16, 1949. 6 members present.

A bill has been presented for erecting the Chain Link fence at the Meeting House of 210.00 we recommend that this amount be paid from the Goldsmith Fund and we instruct our Treasurer to pay same when approved by the Monthly Meeting.

Sept. 1949 The following concern was expressed at this
Cont. meeting:-

We feel that W. Carlton Jones has been underpaid for the services he has rendered to the Lynn Meeting and recommend that he be paid 6⁰ weekly in addition to the use of the parsonage for such services from October 1, 1948 to September 1, 1949, and also that this amount, \$288⁰⁰ be paid from the Goldsmith Fund.

There being no further business we conclude, to meet at the call of the Clerk.

W. Carlton Jones
Clerk.

Sept 25, 1949

At a called Meeting of the Board of Overseers of Lynn Meeting, held Sept. 25, 1949.
6 members present.

We unite in paying W. Carlton Jones \$300⁰⁰, as additional recompence for services rendered Lynn Meeting during the year ending Sept. 1, 1949. This amount to be taken from the Mary Goldsmith Fund.

As the Monthly Meeting has approved of this amount, the recommendation made by this Board at its last Meeting that the amount be \$288⁰⁰ is hereby recinded.

W. Carlton Jones
Clerk.

April 1950

At a called Meeting of the Board of Overseers
held April 4, 1950
5 members present.

A request from the Finance Committee of the
Monthly Meeting for a loan of \$200⁰⁰ dollars be
given to that Meeting in order to meet current
obligations. This amount to be taken from
the Goldsmith Fund.

We unite in granting this request and instruct
our Treasurer to pay this amount to the Treasurer
of the Monthly Meeting, subject to the approval
of the Monthly Meeting.

W. Carlton Jones
Clerk.

May 1950

At a called Meeting of the Board of Overseers
held May 10, 1950.
8 Members present.

The request for a loan of \$200⁰⁰ from the Finance
Committee to be taken from the Goldsmith Fund
for current expenses which was approved by this
Board at our last meeting was forwarded to the
Monthly Meeting.

That body approved of this amount being taken
from the Goldsmith Fund but not as a loan.
Therefore we instruct our Treasurer to pay this
amount to the Treasurer of Lynn Meeting for
current expenses.

This action supersedes our recommendation
made to the Monthly Meeting on April 9, 1949.

A bill for \$525⁰⁰ for painting the Porchage has been
approved by the Monthly Meeting also one for \$150⁰⁰
for Carpenter work done there. Both bills to be paid
from the Goldsmith Fund.

Concluded to meet at the call of the Clerk.

W. Carlton Jones Clerk.

Nov. 1949 At a called Meeting of the Board of
Overseers held at the Meeting House Nov. 2. 1949.
7 members present.

noted date

The care of the Burying Ground on Essex Street
in Salem, Mass. has claimed our consideration
at this time and we unite in recommending
to the Monthly Meeting that One thousand Dollars
be paid over to the Treasurer of the Burying Ground
the amount of income therefore to be used
in the maintenance of this location.

As the Lydia P. Chase Fund has been set up
at One thousand dollars, the income to be used
in the care of this Burying Ground, we
recommend to the Monthly Meeting that the
One thousand dollars be paid from this
fund and the accrued interest now on hand
be paid to the Treasurer of Lynn Meeting for
current expenses and our Treasurer is so
instructed, subject to the approval of the
Monthly Meeting.

There being no further business we conclude
to meet at the call of the Clerk.

W. Carlton Jones
Clerk.

Sept. 1950

At a called Meeting of the Board of Overseers held at the Meeting House Sept. 26, 1950. 5 members present.

The Treasurer reported a balance in the Goldsmith Fund of 10890.00
Grosman & Austin Fund 1301.00

Fixing up the small room was considered.

Concluded to meet at the call of the Clerk.

W. Carlton Jones, Clerk.

April 1951

At a called Meeting of the Board of Overseers held at 43 Cherry St. Lynn. Apr. 4, 1951. 5 members present.

Records of the last meeting read and approved.

The Treasurer reported a balance on hand in the Goldsmith Fund of 10654.73.

A new lining for the furnace at the Parsonage was considered. No action taken.

Concluded.

W. Carlton Jones, Clerk.

Aug 1951

At a called Meeting of the Board of Overseers held Aug. 8, 1951. 5 members present.

at the Meeting House.

We recommend to the Monthly Meeting that the bill of 62 dollars for renewal of the Treasurer's Bond, be paid from the Goldsmith Fund. Also that 200⁰⁰ be borrowed from this Fund to pay the City of Lynn for the car. for Cemetery for 1950-1951.

Concluded. W. Carlton Jones Clerk.

Aug 1951

At a called Meeting of the Board of
Overseers of Lynn Monthly Meeting
held at the Meeting House 8mo 8th 1951.
5 members present.

We recommend to the Monthly Meeting
that the bill for the renewal of the
Treasurer's Bond amounting to £2.
be paid from the Goldsmith Fund.

Also that the sum of £12 0/- be borrowed
from this same Fund, in order to help
pay the bill of £200/- for the care of the
Cemetery on Gilshie St. Lynn, by the
City of Lynn, for 1950-1951.

W. Carlton Jones
Clark.

Note:-

At the regular meeting of Lynn Monthly
Meeting, held on the above date, these
recommendations were approved, and
our Treasurer is authorized to make
such payments.

W. Carlton Jones
Clark.

Sept. 1951

The matter of a new lining for the
furnace at the Parsonage has again
been considered ^{and is} approved. Cost £45/-
Our Treasurer is instructed to pay this
amount from the Goldsmith Fund.

W. Carlton Jones
Clark.

Dec. 1951

At a called Meeting of the Board of
Overseers held Dec 5. 1951.
5 members present.

We Urn in instructing our Treasurer Florence
B. Aldrich to pay to the Treasurer of the Monthly
Meeting, Marjorie B. Chase - the sum of Sixty (60⁰⁰)
Dollars to be used in paying guest speakers
at our Meetings for worship on Sundays as
occasion arises.

Also that Seventy-five dollars (75⁰⁰) be used
to pay for the relocating of the chain link fence.
These amounts to be taken from the
Goldsmit Fmnd.

W^t Carlton Jones

Note

The above was approved by the Monthly Meeting.

Feb 1952

At a called Meeting of the Board of Overseers
of Lynn Monthly Meeting held Feb 10. 1952 -
5 members present.

It was voted with that \$200⁰⁰ from the
Eustace Austin and George Grosman Fund be paid
to Marjorie B. Chase, Treasurer, to be used in
paying guest speakers at our Meeting for worship
or as need arises.

We instruct our Treasurer, Florence B. Aldrich, to
make such payment, subject to the approval of the
Monthly Meeting.

Note.

W^t Carlton Jones. Clerk.

The above was approved by the Monthly Meeting.

May 1952

At a called Meeting of the Board of
Overseers of Lynn Monthly Meeting held at
113 Portland Street, Lynn May 2 1952.
6 Members present.

We unite in the reappointment of W Carlton
Jones as Clerk and Florence B Blanch as
Treasurer, for the ensuing year.

Records of the Meeting held on February 10 1952
read and approved.

The Treasurer reported approximately \$10,000.00
in the Goldsmith Fund and \$100⁰⁰ in the
Gustavus Austin and George A Craman Fund
besides \$9⁰⁰ in the John Ann Boyce Fund.

The Clerk was directed to write L. Rulston Thomas
at Providence, asking for possible information
regarding what benefits we might reasonably
expect from funds now held by the Board of
Permanent Funds and investments, designated
for the care of the burying grounds of Friends
in Silver Street, Lynn.

The possibility of having Open House at the
Meetinghouse early in June was considered
as was also what could be done to increase
the interest in our Meeting and build it up.
No definite action was taken.

At ten o'clock we concluded to meet at
the call of the Clerk.

W. Carlton Jones
clerk.

June 14 1952

At a Called Meeting of the Board of Overseers held at 13 Portland Street June 4, 1952 - 6 members present.

A reply was read from Ralston Thomas, which gave us a good understanding of our Trust Funds as of this date.

After some discussion it was thought advisable to contact the Dupt. of Pine Grove Cemetery Mr. Doak, and acquaint him with the provisions of the J. P. and J. A. Boyce Fund, regarding the upkeep of the Burying Grounds on Silsbee Street, Lynn. The applying of the Abby Nichols Fund to that of the one now held by the City of Salem for the care of the Salem Friends Burying Ground was also considered.

We conclude to meet at the call of the Clerk.

W. Carlton Jones, Clerk.

June 24, 1952

At a Called Meeting of the Board of Overseers of Lynn Monthly Meeting held at the Meetinghouse June 29, 1952. 5 Members present.

We agreed to planning the new windows and seats at the Meetinghouse and determine where the windows are to be placed. This work to be paid for from the Boyce Fund.

James S. Turner and W. Carlton Jones are appointed to look after this work.

Concluded to meet at the call of the Clerk.

W. Carlton Jones Clerk.

Sept. 1952. At a called Meeting of the Board
of Overseers of Lynn Meeting, held at the
Meetinghouse Sept. 5, 1952
5 members present.

The cleaning at the Meetinghouse has been
done and paid for from the Goldsmith Fund.

We recommend that the Board of
Managers of Investments and Permanent
Funds of the Yearly Meeting, be asked to
return to the Overseers of Lynn Meeting,
the Amey Hoag and J.P. and Jel Boyce
Burking Ironclad Funds.

Also that the so called Salem Meeting-
house Fund, be applied towards the
\$10,000.00 which the Yearly Meeting now
holds against the Lynn Meeting.

Concluded to meet at the call of the Clerk

W. Carlton Jones, Clerk

November 1952. At a called Meeting of the Board of Overseers
held Nov. 5, 1952. 6 members present.

We unite in recommending that $\frac{1}{2}00$ be taken
from the Goldsmith Fund and paid to
Marjorie B. Chase Treas. to help meet the
expenses of Wesley and Sylvia Charnay, as they
serve the Lynn Meeting.

We also approve of reimbursing W Carlton Jones
in the sum of $\frac{1}{2}50$ for paint and work done at
the Parsonage.

Our Treasurer is instructed to pay the above.

Concluded to meet at the call of the Clerk W. Carlton Jones, Clerk.

Jan. 1953 At a called Meeting of the Board of
Overseers of Lynn Monthly Meeting, held
at 12 Portland Street, Lynn Jan. 12. 1953.
5 members present.

Records of the meeting held Sept. 5 and of
Nov. 5. 1952 - read and approved

W. Carlton Jones was reappointed as Clerk and
Florence B. Aldrich as Treasurer, for the
coming year.

We approve of paying the bill of \$18.95
for cleaning the furnace at 14 Berkshire
Street, Swampscott. also that \$200.00 be turned
over to Grace L. Legro. Treasurer of the
Monthly Meeting towards the pay of Wesley and
Sylvia Osman.

Our Treasurer is instructed to pay the above
amounts from the Goldsmith Fund.

Concluded - to meet at the call of the Clerk.

W. Carlton Jones.
Clerk.

April 1953 At a called Meeting of the Board of
Overseers of Lynn Monthly Meeting held
at the home of Florence B. Aldrich, 13 Portland
St. Lynn, April 15, 1953. 5 members present.

Records of the last meeting read and
approved

A bill has been presented by the Melioriston
Company for plumbing work done at the
Parsonage - \$6.25. Also a bill from W. Carlton
Jones for Varnish and sash cord used at the
Parsonage. We approve of these bills and our
Treasurer is instructed to pay them from the
Goldsmith Fund.

We also approve of paying over to Grace
L. Lee, monthly meeting Treasurer, \$50⁰⁰ at
once and \$150⁰⁰ when approved by the Monthly
Meeting, to be used towards the payment of
the services of Wesley and Sylvia Dennis.
This also to be taken from the Goldsmith Fund.

We have received from the Board of
Investments and Permanent Funds of the
Yearly Meeting the sum of \$3125.32 from the
J. P. and J. A. Bryce Funds, and the Amy Hoag
Fund, this being the value of these funds
after depreciation. Negotiations are being
considered with the Pine Grove Cemetery
Commission whereby they will assume the
permanent care of the Burying Ground on
Silsbee St. Lynn.

Concluded to meet at the
call of the Clerk

W. Carlton Jones, Clerk.

June 1953 At a called Meeting of the Board of Overseers held at the Meeting house June 3, 1953 - 5 members present.

Records of the Meeting held April 15, 1953. read and approved.

Negotiations are still being carried on with the Lynn Cemetery Commission. There is a prospect of an agreement being reached in the near future.

Concluded to meet at the call of the Clerk.

W. Carlton Jones, Clerk.

August 1953

At a called meeting of the Board of Overseers of Lynn Monthly Meeting held at the Meeting house August 12, 1953. 5 members present.

The sale of the Parsonage at 14 Berkshire St., in Swampscott, Mass. to the Universalist Church in Swampscott, for \$11,000⁰⁰ has been considered and we recommend to the Monthly Meeting that this be done.

Adjourned to meeting at the close of the Monthly Meeting as of this date.

W. Carlton Jones, Clerk.

Adj. Mtg.

Met according to adjournment.

The Monthly Meeting voted in our recommendation as above, and requested this amount be reinvested in the property at 20 Phillips Ave Lynn Mass. and also that \$400⁰⁰ more be taken from the Goldsmith Fund to meet the purchase price and repairs of said property. A sum of \$200⁰⁰ is need set aside as a

Secty May 9
Aug 17, 1953
CONT.

Wander for this purchase and our Treasurer is instructed to advance this amount for that purpose as we approve of the request as received from the Monthly Meeting.

There being no further business, we conclude to meet at the call of the Clerk.

W. Carlton Jones
Clerk

Aug 17, 1953

at a called Meeting of the Board of Overseers held at the Meetinghouse Sept. 9, 1953 -
6 members present.

A request from the Monthly Meeting for £25/- for Meeting Expenses, has been received and our Treasurer is instructed to pay to the amount to Isaac L. Lillie Monthly Meeting Treas. from the Goldsmith Fund, as we approve of granting this request.

A bill for Carpenter work done at the Meeting House amounting to £159, 38 has been presented from the Monthly Meeting with the request that this amount be paid from the Goldsmith Fund, as a loan to the Monthly Meeting.

We approve of this request and our Treasurer is instructed to pay this bill.

Concluded to meet at the call of the Clerk.

W. Carlton Jones
Clerk.

Note. A Bond for £3825.32. has been received from the City of Lynn Pine Grove Cemetery Commission. They will assume the care of the Burial Grounds in Sibley but, not the funds. It is understood that any further funds received by Friends designated for the care of these grounds will be turned over to them.

Nov. 1953

At a called Meeting of the Board of Overseers of Lynn Monthly Meeting held at 20 Phillips Avenue, Lynn, Nov. 11, 1953.
6 members present.

It having been established that the Board of Overseers of Lynn Monthly Meeting can legally hold and convey Real Estate of the Monthly Meeting (see L. 68, 10-11) we recommend to the Monthly Meeting that the Parsonage at 124 Berkely Street, Swampscott Massachusetts, be sold to the Universalist Church of Swampscott for \$11,000.00.

We also recommend that this amount be re-invested in the property at 20 Phillips Avenue, Lynn, Massachusetts, and that \$4000.00 be taken from the Goldsmith Fund to meet the purchase price, repairs and incidental expenses in connection with this transaction.

The purchase price is \$13,800.00, of which \$200.00 from the Goldsmith Fund has been advanced as a binder. Our Treasurer is instructed to pay the balance of \$2,600.00 and keep in reserve the remainder of the \$4000.00 (\$1200.00) to be used as needed.

These recommendations and this minute supersede all previous recommendations or actions taken regarding these transactions and are made subject to the approval of the Monthly Meeting.

W. Carlton Jones, Clerk.

Note.

At the regular Monthly Meeting held on this date the above recommendations were approved and adopted.

Aug. 1954. At a called Meeting of the Board of Overseers held Aug. 3, 1954, at Friends Center. 12 members present.

Records of the last Meeting, Nov. 11, 1953 read and approved.

Report of the activities of the Board during the past year to be presented at the annual Monthly Meeting, was read and approved.

The Clerk and Treasurer were reappointed for one year.

We recommend to the Monthly Meeting that \$200 be taken from the Greenwich Fund and sent to Grace & Peace Monthly Meeting Treasurer, to meet current expenses. Our Treasurer is so instructed, subject to the approval of the Monthly Meeting.

There being no further business we conclude to meet at the end of the year.

W. Carlton Jones
Clerk.

Oct. 1954 At a called Meeting of the Board of Overseers held Oct. 3, 1954 at 12 Portland St. Records of the Meeting held June 2, 1954 read and approved. Only 3 members present.

We approve of giving Abby Mordy \$65⁰⁰ to help him to attend the Conference in Friends across ways this to be taken from the Grace & Peace Fund. W. Carlton Jones Clerk.

June 14, 1954

At a called Meeting of the Board of
Overseers held June 2, 1954, a quorum
being present.

We recommend to the Monthly Meeting
that \$250⁰⁰ be taken from the Blacksmith
Fund each month for one year to be
used for the salary of J. Floyd Moore as
our minister.

Our Treasurer is instructed to make such
payments subject to the approval of the
Monthly Meeting. Said payments to be made
to Grace A. Wilho, Treasurer of the Monthly Meeting.

W. Carlton Jones
Clerk.

Vote.

The Monthly Meeting received the above
recommendation.

X

June 19, 1955

At a called Meeting of the Board of
Overseers held at Friends Center.

June 6, 1955 - 5 members present.

W. Carlton Jones was reappointed Clerk
and Florence B. Ulrich Treasurer for
one year.

Consideration has been given to our
various Trust Funds as to their Status
at the present time.

W. Carlton Jones
Clerk

11.1955 At a called Meeting of the Board of
Overseers, held at 12 Portland St. Lynn
Nov 18, 1955. 6 members present.

Records of the last Meeting held June 6, 1955
read and approved.

The Treasurer reported that there is a
balance of 493.20, from the 1200⁰⁰
designated for repairs at 20 Phillips Ave

We recommend to the Monthly Meeting
that the Board of Permanent Funds
and Investments be asked to return to
the Monthly Meeting the so called
Overseers Fund, which was originally
funds to be used for the care of the
Friends burrying around no Saem.

I suggest that any request for
money from the Trust Funds come
through the Finance Committee to the
Board of Overseers.

W. Charlton Jones
Clerk.

¶ This suggestion was considered and no
action taken.

Dec. 1955 At a called Meeting of the Board of
Overseers held at 20 Phillips Ave.
Dec. 18, 1955. 5 members present

A request has been received from the
Monthly Meeting that a mortgage of
£5000⁰⁰ be placed on the property at
20 Phillips Ave Lynn - this mortgage to be
given to the Lynn Institution for Savings
for one year at 4% p.a. and this ~~money~~
money be applied towards paying off
the £10,000⁰⁰ due the yearly Meeting.
After giving much thought and
consideration to this request, we desirous
of granting it and Grace Williams and
W. Carlton Jones were appointed to make
arrangements for such mortgage.

As a request for a loan from the
Ed. Smith Fund is necessary to meet the
£5000⁰⁰ needed to pay our obligations to
Yearly Meeting, and our trustees are
estimated to make such payment as we
desire of ~~such~~ action.

The balance received from the Salem
Meetinghouse Fund was £4632.52 and
£435.48 was taken from the Goldsmith
Fund. This amount made up the £5000⁰⁰
and also included £8⁰⁰ expenses in
connection with obtaining the Mortgage
which is £5050⁰⁰. The £50⁰⁰ being
retained in the Bank until the house is
painted and gutters repaired.

W. Carlton Jones
Chair

Mar 1956 At a called Meeting of the Board of Overseers held at 1/2 Portland Street March 5, 1956.
7 members present.

The Clerk and Treasurer were reappointed for one year.

Records of the Meetings held Nov. 18 and Dec. 18, 1955, were read and approved.

As the balance from the Salem Meetinghouse Fund amounting to \$4632.52, has been received and the Mortgage from the Lynn Institution for Savings of \$5700.00 has been completed and the amount of \$36 \$435.48 taken from the Goldsmith Fund our obligation to the Yearly Meeting of \$10,000.00 has been paid so that the property, corner of Dilbree and Friends Sts, in Lynn, is now held by the Overseers of Lynn Monthly Meeting. It is understood that the Monthly Meeting will pay the interest on the mortgage.

Further consideration of our Finances and Trust Funds has been given.

The Clerk is directed to explain to the Monthly Meeting about the Overseers and their duties for the benefit of our new members.

Concluded to meet at the call of the Clerk.
W. Carlton Jones, Clerk.

Aug 21 1956

At a Joint Meeting of the Board of
Overseers, Trustees and Finance Committee
held Aug. 21, 1956, at 1215 Northland St., Akron
11 present.

Records of the Overseers of the Meeting held
Mon. Aug. 1, 1956, read and approved.

The house at 20 Phillips Ave has been
painted and the \$7000 held back by
the bank until this was done, has been
paid over to Florence B. Alderson Trust, of
the Board of Overseers. \$300⁰⁰ of this was paid
to the Quaker Men who did the painting.
40% earmarked to pay interest of the
\$5700⁰⁰ mortgage.

The \$500⁰⁰ received from the Estate of
Grace Dame has been put into the
Goldsmith Fund.

After much consideration and thought
as to what can be done with it we
conclude to meet at the call of the Clerk.

W. Carlton Jones
Clerk

Jan 1957. At a called Meeting of the Board
of Overseers & Lynn Monthly Meeting
held at 12 Portland St. Jan 4, 1957.
5 members present.

Records of the Meeting held Aug 21, 1956
read and approved.

W. Carlton Jones for Clerk and
Florence B. Aldrich for Treasurer
were appointed for one year.

The Abby Nichols Fund of \$500⁰⁰ on
for the upkeep of the Friends Burying
Ground in Salem, has been received
from the Board of Managers of
Investments and Permanent Funds
of the Yearly Meeting. This has been
turned over to the Salem Cemetery
Commission, plus 4% income.

Renewal of Life-Style Insurance on the
Silsbee property has been considered
and John S. Maden will attend to its
consideration of other policies coming
due soon, was given.

Some of the recommendations of the
Fire Inspector regarding the conditions
at 20 Phillips Ave. have been carried
out and others considered.

The rising of our Funds and the Financial
future of our Meeting was given much
discussion and thought.

Concluded - W Carlton Jones Clerk.

June 14 57. At a called Meeting of the Board of Overseers and Trustees held at 12 Portland Street June 27, 1957
6 members present.

We approve of signing an agreement whereby Sam Kilgore will pay the Lynn Monthly Meeting of Friends \$32,500⁰⁰ for land and building corner of Friends and Dilbee Streets, Lynn, Lot "A" plan of Parsons dated June 22, 1957

We recommend that the Monthly Meeting approve of the Overseers and Trustees giving a deed for the above, if and when the necessary papers have been prepared.

Concluded to meet at the call of the Clerk.

W. Carlton Jones, Clerk.

Sept. 1, 57 At a called Meeting of the Board of Overseers and Trustees held at the Friends Meeting Sept. 10, 1957. 7 members present.

Records of the last meeting held June 27, 1957 read and approved.

A deed for a part of the Dilbee street property has been given to Sam Kilgore and a check for \$32,500⁰⁰ received.

The Monthly Meeting approves of selling the property at 22 Phillips Ave. as soon as possible and a smaller house being purchased.

W. Carlton Jones
Clerk

Dec. 1957 at a called Meeting of the
Board of Overseers and Trustees held
at Friends Center Dec. 9. 1957.
6 members present.

The Meeting was held in conjunction
with the Building Committee.

The probable furnishings and cost
of these was considered at great length.
Also the prospects for the sale of the
20 Phillips Ave. Property.

John N. Wader and W. Carlton Jones
are to prepare and place on the
Property - a for sale sign.

W. Carlton Jones
Clerk.

at a called meeting of Overseers and
 Trustees of Lynn Monthly Meeting held
 May 27, 1958, at 12 Portland St
 7 members present.

Records of the last meeting held Dec. 9, 1957,
 read and approved.

A For Sale sign has been placed on the
 property at 20 Phillips Ave. so the
 Committee appointed for that purpose
 is released.

The sale of the Glabody Property to the
 congregation Tifereth Israel has been
 consummated as of May, 15, 1958, for \$500.

A request from the Monthly Meeting to
 appropriate fifteen dollars for each
 child desiring to go to China Camp
 is approved if money is available.

Also twenty-five dollars towards Friends-
 ville Academy Project be made
 available. Our treasurer is instructed to pay these amounts
 to be taken from the Educational Fund.

The Monthly Meeting instructs the
 Board of Overseers and Trustees to turn
 over to the Building Fund One Thousand
 dollars from the George A. Grosman and
 Gustavus Austin Fund and One Thousand
 dollars from the Mary A. Goldsmith Fund.
 We approve of these bequests.

John H. Mader and Florence B. Aldrich
 will attend to placing the proper
 insurance on the Meetinghouse and furnishings.

May 1958

We recommend to the Monthly Meeting that the price for 20 Phillips Ave. be \$13,000. Net.

We approve of placing the sale of the Phillips Avenue in the Multiple Listing Association. John N. Mader will attend to this.

Adjourned to meet at the close of the Morning meeting June 15, 1958

W. Carlton Jones
Clerk.

June 1958. At an adjourned meeting of the Owners and Trustees held June 15, 1958
7 members present.

Listing of the 20 Phillips Ave., with the Multiple Listing Association has been done. Also insurance of \$32,000 dollars placed on the Meetinghouse and furnishings.

No further business presenting itself
~~we~~ we conclude.

W. Carlton Jones
Clerk.

Sept 1/58 At a called Meeting of the Board of Overseers and Trustees held at the Meeting House Sept. 7. 1958
6 members present.

An offer of \$11,000⁰⁰ for the Phillips Ave. property has been received and, after due consideration we recommend to the Monthly Meeting that this offer be accepted.

W. Carlton Jones
Clerk

Sept 14/58 At a called Meeting of the Overseers and Trustees held at the Meeting House Sept. 14
14 members present.

The offer for the 20 Phillips Avenue property which we considered at our last Meeting, has been withdrawn.

We do have an offer of \$10,000.⁰⁰ but will not consider that.

However we recommend to the Monthly Meeting - that the listing with the Multiple Listing Association be withdrawn and we advertise in the papers and contact Real Estate Companies putting the price at 12,000⁰⁰ or best offer.

W. Carlton Jones
Clerk

Oct. 1958 At a called Meeting of Overseers and Trustees held at the Meeting house Oct. 26/1958
6 members present.

A proposed agreement that the sale of the 20 Philadelphia Ave. property to Robert Marks, for \$11,800⁰⁰ with a ninety day option and 100⁰⁰ deposit is not satisfactory.

However we do propose a 60 day option and 200⁰⁰ deposit and so recommend to the Monthly Meeting.

This proposition was approved by the Monthly Meeting held Nov. 13, 1958.

W Carlton Jones
Secretary

Nov. 16 The final papers for the sale of the above property were passed January 16, 1959.
Selling Price \$11,800⁰⁰ w.c.f.

Jan 1959

At a called Meeting of the Board of
Governors and Trustees held January 6, 1959
3 members present.

A Report for the Annual Monthly
Meeting was presented and approved.
See below.

W. Carlton Jones
Clerk.

July 1959

At a called Meeting of the Board of
Governors and Trustees held February 11
1959 - 5 members present.

The sum of \$50 - being given to
Laurene Clark and Linda R. Brady for
the same amount, from the Alice
McAllister Fund for Education.

W. Carlton Jones

In January, the sale of the property at 20 Phillip
Ave was consummated.

Assistance has been given to several young people
in various ways.

Called Meetings of the Board have been held as the
occasion seemed to arise.

The Treasurer's Report will show the state of
our present Trust Funds. W. Carlton Jones Clerk.

1961

The following report to the Annual Meeting of Lynn Monthly Meeting is a summary of the Activities of the Board of Trustees and Overseers for the year 1960.

Several meetings of the Board have been held during the year.

From the income of the Alice Needham Fund and L. P. and Julia Ann Boyce Fund help has been given in cases as seemed advisable. The Treasurer's Report will show these amounts.

Arrangements have been made for the removal of snow from the side walk and yard around the Meeting House.

Efforts are being made to clarify the question of ^{burials} ~~burying~~ in the Burying Ground directly in the rear of the meeting house.

On behalf of the Board

M. Carlton Jones
Clerk.

1961
April

At a called Meeting of the Board
of Trustees and Overseers held April 3, 1961.

We approve of recommending to the
Monthly Meeting that repairs to the
Burying Ground Fence be done -
Such repairs not to cost over Fifty (50) dollars.

W. Carlton Jones Clerk.

June
11

At a called Meeting of the Board of Trustees
and Overseers - We approve of taking
\$150.22 from the income of the
Goldsmith Fund to pay insurance on
the Meeting House.

W. Carlton Jones
Clerk.

Sept 10.

At a called Meeting of the Trustees and
Overseers held Sept. 10, 1961. 14 members present.

Consideration was given and approved
of presenting to each of the following towards
their Educational Expenses - Fifty (50) dollars.
Lewis R. Moody, Jr. - Lawrence B. Blase
Loris Blase and David G. Kinney.
One hundred (100) dollars to be taken from
the Alice Needham and One hundred (100)
from the J.P. & Julianne Boyce Fund.

Our Treasurer is directed to disburse
these amounts.

W. Carlton Jones
Clerk.

1962

Jan 10

At a Called Meeting of the Board of Trustees and Overseers held at the (closed) Meeting House Jan. 10, 1962 of members present:

The following report was presented and approved:

Annual report of the Board of Trustees and Overseers of Lynn Monthly Meeting for the year ending December 31, 1961.

During the past year the Iron fence around the Burial Ground in back of the Meeting House has been repaired.

Insurance premiums on the Meeting House have been paid from the income of the George Smith Fund.

Four students have been assisted from our Educational Funds.

The care of the lawn and shrubbery around the Meeting House has been given attention.

We are greatly indebted to Mr. Coleraton owner of the Apartments next door for the removal of snow, both from the driveway and sidewalk, at no expense to the Meeting.

The Treasurer's Report will show the present standing of our Trust Funds.

For the Record
W. Marten, Clerk.

1962
March

At a called Meeting of the Board of Trustees and Overseers held March 11, 1962 at the Meeting House.

We approve of giving Fifty (50) dollars from our Funds to assist in the Expenses of Ruby Conner.

Our Treasurer is instructed to attend to this matter.

W Carlton Jones
Clerk.

1962
May.

At a called Meeting of the Board of Trustees and Overseers held at the close of the Morning Meeting, Sunday May 6, 1962.

5 members present.

The purchase of a new Record Book was approved.

Approval of Painting the doors and trim of the meeting house; Approximate Cost, One hundred seventy dollars, £170.

Approved of a request from the Music Committee for \$100.00 to be used towards the purchase of an Electric Organ. This amount to be taken from the income of the Goldsmith Fund.

Our Treasurer is instructed to pay this amount to the Music Committee.

We request that Everett F. Chase be appointed a member of this Board.

- W. Carlton Jones - Clerk.

1962
Sept.

At a called meeting of Trustees
and Overseers of Lynn meeting, held
at 12 Portland Street Sept. 6, 1962.
7 members present.

Money for Painting at the Meeting
House will be taken from the income
of the Mary Goldsmith Fund.

\$100⁰⁰ dollars from the Alice Needham
Fund and 50⁰⁰ from the Joshua Ann
Boyce Fund will be taken for Education
purposes for three of our Students
Members.

Locks and chains have been put on
the gates of the Burying Ground.

Estimates for new Fences around
the Burying Ground is referred to
Everett F. Chase.

Meeting concluded at 9:20 P.M.

W. Carlton Jones
Clerk.

1962.

Report of the Trustees and Overseers.

Four meetings of the Board have been held during the year.

Painting of the doors and trim of the Meeting House was a major project at a cost of \$60.00.

\$100.00 was appropriated toward the purchase of an electric organ, \$150. toward the education of three student members, and \$50.00 to assist a member toward sickness expenses.

Locks and chains have been put on the burying-ground gates.

The leakage of water getting into the basement during heavy rainfalls because of improper drainage has been given consideration, and partially remedied. Further action will be taken in the Spring.

Insurance on the Meeting House and contents together with the organ, has been attended to.

Again we are, indebted to Francis Colaston for snow removal from the driveway and sidewalks with no expense to the Meeting.

We suggest that a note of appreciation be sent to him from the Meeting.

Our Treasurer's report will show the present status of our Trust Funds.

For the Board,

W Carlton Jones,
Clerk.

150
1963
April

At a Meeting of the Board
of Trustees and Overseers held
April 3, 1963 -
4 members present.

Frances Bone presented a concern
regarding the Finances of James
Toothaker. The Board approved
of sending him \$100.00 from the
Gas, P. and Julianne Baye Fund.

W. Carlton Jones

At a called Meeting of the Board of
Trustees and Overseers April 9, 1963

The above action was voided
because of the provisions of the
Trust Funds.

W. Carlton Jones
Clark.

May
At a called Meeting of the Board
of Trustees and Overseers held
at 12 Portland Street May 23, 1963.

6 members present.

Mr. Carlton Jones was appointed
as Clerk.

Florence B. Aldrich presented her
resignation as Treasurer after
serving many years.

It is with regret that we accept
her resignation but with a deep

1963
May
cont.

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appreciation of her years of faithful
and efficient service.

Everett F. Chase was appointed to
succeed her.

We approve of taking ~~seventeen~~ fifteen
dollars from the Alice Needham Fund
to apply towards sending R. Michel Prevost
to the High School Institute to be held
in Framingham in August. Also 5⁰ -
to Lois Chase, who is attending Radford College.
Information is received that two
signs will be installed on light poles -
one at the corner of Union and Silsbee and
one at the corner of Broad and Newhall Sts.
showing the location of the Meeting House
on Silsbee Street.

Care of the grounds around the Meeting
House was given consideration and efforts
will be made for having permanent care.

The name of Everett F. Chase as our new
Treasurer will be sent to the Treasurer
of Board of Yearly Meeting Permanent
Funds.

The Meeting House Trims have been
painted and paid for.

Everett F. Chase will investigate the
possibility of a new fence around the
benevolent.

At 9.45 P.M. we concluded to meet at the
call of the Clerk.

W. Carlton Jones, Clerk.

PROOF OF ACTION OR INACTION

When any action or non-action hereunder is dependent upon either the value of any property or the existence of any fact or the validity of any action of the trustee, the trustee may determine conclusively such value, such fact, or the validity of such action, and the certificate of the trustee as to such matters when signed and acknowledged by him shall be conclusive in favor of all persons in good faith relying thereon.

CONSTRUCTION OF INSTRUMENT

All the trusts, powers and provisions herein contained shall take effect and be construed and regulated according to the laws of Massachusetts. Any word herein which imports the plural number shall, whenever the context or its application to any particular situation or condition requires, be extended and applied to one person or thing as well as to several persons or things; and every word herein which imports the singular number only shall, whenever the context or its application to any particular situation or condition requires, be extended and applied to several persons or things as well as to one person or thing; and every word herein which imports the masculine gender only shall, whenever the context or its application to any particular person or persons requires, be extended and applied to females as well as to males and to corporate, as well as to natural, persons.

This Declaration of Trust may be executed in any number of counterparts, each of which shall be deemed an original; and such counterparts shall constitute but one and the same instrument, which shall for all purposes be sufficiently evidenced by any such original counterpart.

To Whom This May Concern:

At a called meeting of the Board of
Trustees and Overseers of Lynn Friends
Meeting

Everett F. Chase
43 Cherry Street
Lynn, Massachusetts

was appointed as Treasurer, to succeed
Florence B. Aldrich who resigned after
many years of service.

W. Carlton Jones

Clerk

Lynn, Massachusetts
June 1, 1963



